



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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**Meeting Notice of the
January 2011
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, January 14, 2011, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **February 11, 2011** Board Meeting will be held on **January 24, 2011, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, January 14, 2011

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, January 14, 2011, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday

January 14, 2011

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I. Roll Call

II. Approval of minutes from the [December 13, 2010](#) meeting

III. Consent Items Page 4

IV. Action Items Page 7

V. Other Business Page 11

VI. Reportables Page 11

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW EL CENTRO FAMILY COURTHOUSE
IMPERIAL COUNTY**

AOC Facility Number 13-G1, DGS Parcel Number 10693

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(2)*

Consider authorizing site selection

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA BARBARA COURTHOUSE (MTD SITE)
SANTA BARBARA COUNTY**

AOC Facility Number 42-M1, DGS Parcel Number 10671

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW FAMILY JUSTICE CENTER (VTA SITE)
SANTA CLARA COUNTY**

AOC Facility Number 43-B5, DGS Parcel Number

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—4

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SOUTHEAST LOS ANGELES COURTHOUSE (CASA GONZALES SITE)
LOS ANGELES COUNTY
AOC Facility Number 19-BC1, DGS Parcel Number 10694

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(4)*

Consider authorizing site selection

CONSENT ITEM—5

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW LAKEPORT COURTHOUSE
LAKE COUNTY
AOC Facility Number 17-F1, DGS Parcel Number 10637

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138 (3)*

Consider authorizing acquisition

CONSENT ITEM—6

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW INDIO JUVENILE AND FAMILY COURTHOUSE
RIVERSIDE COUNTY
AOC Facility Number 33-C5, DGS Parcel Number 10627

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(6)*

Consider authorizing acquisition

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA HEALTH CARE FACILITY
INFILL PROJECT
SAN JOAQUIN COUNTY**

Authority: Sections 15819.40(a) and (d) and 15819.401 – 15819.404 of the Government Code

**Consider approving performance criteria and concept drawings for Design-Build
Phase II—Secure Facilities**

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SALINAS VALLEY STATE PRISON
FACILITY A GENERAL POPULATION/ENHANCED OUTPATIENT PROGRAM TREATMENT
AND OFFICE SPACE
MONTEREY COUNTY**

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider:

- a. approving preliminary plans**
- b. recognizing revised project costs**

CONSENT ITEM—9

**CALIFORNIA STATE UNIVERSITY (6610)
SAN DIEGO STATE CAMPUS
TELECOMMUNICATION INFRASTRUCTURE
SAN DIEGO COUNTY**

*Authority: Chapter 162, Statutes of 1996, Item 6610-301-0658(23)
Chapter 106, Statutes of 2001, Item 6610-301-0574(12)
Chapter 379, Statutes of 2002, Item 6610-301-6028(8),
as reappropriated by the Budget Act of 2003*

Consider approval of an augmentation

**\$1,100,000
(9.2 percent total project)
(18.1 percent cumulative)**

CONSENT ITEM—10

**CALIFORNIA COMMUNITY COLLEGES (6870)
RIVERSIDE COMMUNITY COLLEGE DISTRICT, MORENO VALLEY COLLEGE, PHASE III
STUDENT ACADEMIC SERVICES
RIVERSIDE COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session,
Item 6870-301-6049 (11), as reappropriated by the Budget Act of 2010*

Consider approving preliminary plans

ACTION ITEMS

ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SOUTH MONTEREY COUNTY COURTHOUSE
MONTEREY COUNTY**

AOC Facility Number 27-F1, DGS Parcel Number 10645

*Authority: Chapter 311, Statutes of 2008
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by,
Chapter 1, Statutes of 2009, Fourth Extraordinary Session Item 0250-301-3138(5)*

Consider authorizing acceptance of a no-cost acquisition contingent upon the Greenfield Redevelopment Agency (Greenfield RDA) satisfactorily completing the tasks listed below and direct the Administrative Office of the Courts to return to the Public Works Board to certify that all work has been completed and is acceptable prior to final approval of all agreements, resolutions, and other ancillary acquisition documents.

The conditions precedent to final acquisition approval include, but are not limited to:

- (1) Acquisition of the parcel by the Greenfield RDA;**
- (2) Completion of any and all applicable occupant relocation assistance; and**
- (3) Demolition and removal of existing improvements in accordance with current and applicable law.**

ACTION ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
BIG BASIN REDWOODS STATE PARK, LITTLE BASIN
SANTA CRUZ COUNTY**

DPR Parcel No.14766, DGS Parcel No. 10581

*Authority: Chapter 379, Statutes of 2002, Item 3790-301-6029(3), as
reappropriated by the Budget Acts of 2005 and 2008
Chapter 157, Statutes of 2003, Item 3790-301-6029(10), as
reappropriated by the Budget Acts of 2006 and 2009
Chapters 171 and 172, Statutes of 2007, 3790-301-6051(3.7)
Section 5080.20 of the Public Resources Code*

Consider:

- a. approving a concession contract after making the following findings and determinations:**
 - 1. The concession contract or amendments to an existing concession contract could not have been submitted to the Legislature for review and approval in the course of its consideration of the 2010-11 Budget Bill.**
 - 2. It would be adverse to the interests of the public to defer action on the concession contract until the Legislature considers the 2011-12 Budget Bill.**
- b. authorizing acquisition**

OTHER BUSINESS

NONE.

REPORTABLES

To be presented at the meeting.